



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/02/2014**

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Company Name: **FAIRWINDS INVESTMENT COMPANY LIMITED**

Company Number: **SC032182**

Date of this return: **18/01/2014**

SIC codes: **99999**

Company Type: **Private company limited by shares**

Situation of Registered Office: **56 PALMERSTON PLACE
EDINBURGH
EH12 5AY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PATRICIA ANN**

Surname: **BOWEN**

Former names:

Service Address: **THE MURRELL
ABERDOUR
BURNTISLAND
FIFE
KY3 0RN**

Company Director **1**

Type: **Person**

Full forename(s): **ALASTAIR JAMES**

Surname: **BOWEN**

Former names:

Service Address: **THE MURRELL
ABERDOUR
BURNTISLAND
FIFE
KY3 0RN**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **06/01/1945**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5400
		<i>Aggregate nominal value</i>	5400
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE SHARES HAVE EQUAL RIGHTS IN ALL RESPECTS TO THE PREFERRED ORDINARY SHARES

Class of shares	PREFERRED ORDINARY	<i>Number allotted</i>	600
		<i>Aggregate nominal value</i>	600
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE SHARES HAVE EQUAL RIGHTS IN ALL RESPECTS TO THE ORDINARY SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6000
		<i>Total aggregate nominal value</i>	6000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/01/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **5400 ORDINARY shares held as at the date of this return**
Name: **JAMES BOWEN & SONS LTD**

Shareholding 2 : **600 PREFERRED ORDINARY shares held as at the date of this return**
Name: **JAMES BOWEN & SONS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.